

Traditional Tribal Burial, Inc.  
Regular Board Meeting  
December 5, 2016  
5:30 p.m.

Board Members Present: Kevin Willis, Board Chairman; Lisa Flynn, Treasurer; Patrick Wemigwase, Vice Chairman;  
Gwen Gasco, Secretary

Absent: one vacancy

Guests: Charles Parks, Parks Funeral Home, owner

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Meeting called to order at 5:27 p.m.

Roll call – All seated Board members present.

New Business

- Discussion with Charles Parks

Mr. Parks leaves the meeting at 7:10 pm.

Motion made by Secretary Gasco and supported by Treasurer Flynn to approve the agenda with additions.

YES – 4      No – 0      Abstained – 0      Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to approve the November 14, 2016 Regular Meeting Minutes with changes.

YES – 4      No – 0      Abstained – 0      Absent – 0

Motion carried.

Treasurer's Report

- Signing Authority
- Housing Inquiry regarding office space
- Meeting with PNC – Nov. 18<sup>th</sup>
- Equipment for Board Members

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to approve the Treasurer to move \$10,000 from the Board's Money Market account to the Checking account.

YES – 3      No – 0      Abstained – 1 (L.Flynn)      Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Secretary Gasco to accept the oral and written Treasurer's Report as presented.

YES – 3      No – 0      Abstained – 1(L.Flynn)      Absent – 0

Motion carried.

No Secretary's Report at this time

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to approve Chairman Willis to sign the BDO Agreement for Services dated October 18, 2016.

YES – 3                      No – 0                      Abstained – 1 (K.Willis)                      Absent – 0

Motion carried.

Public comment open – 7:46 pm

Public comment closed – 7:47 pm

New Business continued

- Interview questions for Board Vacancy interview

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to adjourn the meeting at 8:27 p.m.

YES – 4                      No – 0                      Abstained – 0                      Absent – 0

Motion carried.


Next regular meeting is scheduled for December 19, 2016 at 5:30 p.m. in the NRD Conference Room

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These meeting minutes were approved at the TTBI Regular Board Meeting on January 12, 2017 by a vote of 4-Yes, 0-No, 0-Abstained, 0-Absent.



Gwendolyn Gasco, Board Secretary



Date: